

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 23

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PERFORMANCE PARTNERSHIP AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY-HOMELAND SECURITY IN ACCORDANCE WITH THE FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, TO ACCEPT GRANT FUNDS ON BEHALF OF CLAYTON COUNTY FIRE AND EMERGENCY SERVICES AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has been awarded a Fiscal Year 2015 Emergency Management Performance Grant from Georgia Emergency Management Agency-Homeland Security (GEMA-HS) for the purpose of ensuring that Clayton County is fully prepared to help its citizens in times of emergency; and

WHEREAS, this award is provided by GEMA-HS through a Performance Partnership Agreement; and

WHEREAS, GEMA-HS has awarded grant funds in the amount of \$77,827.00, which are reimbursable to Clayton County Fire and Emergency Services, with a 50% required match from Clayton County of \$77,827.00, for a total of \$155,654.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting the Fiscal Year 2015 Emergency Management Performance Grant and entering into the Performance Partnership Agreement with GEMA-HS;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into the Performance Partnership Agreement with GEMA-HS, to accept funds on behalf of Clayton County Fire and Emergency Services, and provide for the terms and conditions under which funds will be utilized in connection with Clayton County Fire Emergency Services.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Performance Partnership Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

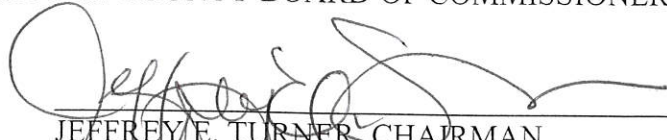
Section 3. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect the appropriations and expenditures relating to this grant.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16<sup>th</sup> day of February, 2016.

[signatures on following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK